

MESSAGE NO: 8091112 MESSAGE DATE: 04/01/1998

MESSAGE STATUS: Active CATEGORY: Countervailing
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE
MESSAGE #
(s):

CASE #(s): C-201-003

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 07/01/1984 TO 12/31/1985

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR CERAMICAS Y PISOS INDUSTRIALE DE
CULIACA, S.A. NOTICE OF COURT DECISION ON FINAL ON CERAMIC TILE FROM MEXICO
(C-201-003-055)

MESSAGE NO: 8091112 DATE: 04 01 1998

CATEGORY: CVD TYPE: LIQ

REFERENCE: REFERENCE DATE:

CASES: C - 201 - 003 - -

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PERIOD COVERED: 07 01 1984 TO 12 31 1985

LIQ SUSPENSION DATE:

TO: CMC DIRECTORS,
PORT DIRECTORS

FROM: DIRECTOR, IMPORT OPERATIONS

RE: LIQUIDATION INSTRUCTIONS FOR CERAMICAS Y PISOS INDUSTRIALE
DE CULIACA, S.A. NOTICE OF COURT DECISION ON FINAL ON
CERAMIC TILE FROM MEXICO (C-201-003-055)

1. PURSUANT TO THE COURT OF INTERNATIONAL TRADE'S DECISION IN
CERAMICA REGIONMONTANA S.A.ET AL. V. UNITED STATES, COURT NO.
88-05-00394 SLIP OP. 93-1, THE EARLIER CIE. N-91/81 DATED
JUNE 27, 1988, STAYING THE LIQUIDATION OF ANY ENTRIES OF
CERAMIC TILE FROM CERAMICAS Y PISOS INDUSTRIALES DE CULIACAN
, S.A. DE C.V., (C-201-003-055) EXPORTED ON OR AFTER JULY 1,
1984 AND ON OR BEFORE DECEMBER 31, 1985, IS NOW LIFTED.

2. THE DEPARTMENT OF COMMERCE HAS ALSO INSTRUCTED CUSTOMS, IN OUR EARLIER MESSAGE #6044118, DATED FEBRUARY 13, 1996, THAT THE EFFECTIVE DATE OF REVOCATION OF THE COUNTERVAILING DUTY ORDER ON CERAMIC TILE FROM MEXICO WAS APRIL 23, 1985.
3. ACCORDINGLY, YOU ARE INSTRUCTED TO LIQUIDATE ALL OUTSTANDING ENTRIES OF CERAMIC TILE FROM MEXICO MANUFACTURED BY CERAMICAS Y PISOS INDUSTRIALES DE CULIACAN, S.A. DE C.V., (C-201-003-055) EXPORTED ON OR AFTER JULY 1, 1984 AND ON OR BEFORE DECEMBER 31, 1984 AT THE RATE OF 24.43 PERCENT AD VALOREM. ALSO, YOU ARE INSTRUCTED TO LIQUIDATE ALL OUTSTANDING ENTRIES OF CERAMIC TILE FROM MEXICO MANUFACTURED BY CERAMICAS Y PISOS INDUSTRIALES DE CULIACAN, S.A. DE C.V., (C-201-003-055) EXPORTED ON OR AFTER JANUARY 1, 1985 AND ENTERED ON OR BEFORE APRIL 22, 1985 AT 18.20 PERCENT AD VALOREM.
4. THE ASSESSMENT OF COUNTERVAILING DUTIES BY THE CUSTOMS SERVICE ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CUSTOMS PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDER PAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED COUNTERVAILING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED COUNTERVAILING DUTIES BEFORE THE DATE OF PUBLICATION OF THE COUNTERVAILING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED COUNTERVAILING DUTIES THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.
5. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CUSTOMS OFFICERS, PLEASE CONTACT VIA E-MAIL, THROUGH THE APPROPRIATE SUPERVISORY CHANNELS, OTHER GOVERNMENT AGENCY LIAISON, USING THE ATTRIBUTE "HQ OAB." THE IMPORTING PUBLIC AND INTERESTED PARTIES SHOULD CONTACT GAYLE LONGEST CVD/AD ENFORCEMENT, VI, IMPORT ADMINISTRATION, DEPARTMENT OF COMMERCE AT (202) 482-

2786.

6. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

PAUL SCHWARTZ

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party